

**DECLARATION OF KEVIN McNALLY**  
**REGARDING PRE-TRIAL PREPARATION TIME**

1. I currently serve as the Director of the Federal Death Penalty Resource Counsel Project, assisting court-appointed and defender attorneys charged with the defense of capital cases in the federal courts. I have served as Resource Counsel since the inception of the Resource Counsel Project in January, 1992. The Project is funded and administered under the Criminal Justice Act by the Office of Defender Services of the Administrative Office of the United States Courts.

2. My responsibilities as federal resource counsel include the monitoring of all federal capital prosecutions throughout the United States in order to assist in the delivery of adequate defense services to indigent capital defendants in such cases. This effort includes the collection of data on the initiation and prosecution of federal capital cases.<sup>1</sup>

3. In order to carry out the duties entrusted to me, I maintain a comprehensive list of federal death penalty prosecutions and information about these cases. I accomplish this by internet news searches, by reviewing dockets and by downloading and obtaining indictments, pleadings of substance, notices of intent to seek or not seek the death penalty, and by telephonic or in-person interviews with defense counsel or consultation with chambers. This information is regularly updated and is checked for accuracy by consulting with defense counsel. The Project's information regarding federal capital prosecutions has been relied upon by the Administrative Office of the United States Courts, by the Federal Judicial Center and by various federal district courts.

---

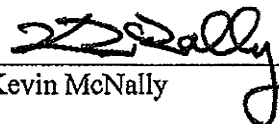
<sup>1</sup>The work of the Federal Death Penalty Resource Counsel Project is described in a report prepared by the Subcommittee on Federal Death Penalty Cases, Committee on Defender Services, Judicial Conference of the United States, *FEDERAL DEATH PENALTY CASES: RECOMMENDATIONS CONCERNING THE COST AND QUALITY OF DEFENSE REPRESENTATION* (May, 1998), at 28-30. [www.uscourts.gov/dpenalty/1COVER.htm](http://www.uscourts.gov/dpenalty/1COVER.htm). The Subcommittee report "urges the judiciary and counsel to maximize the benefits of the Federal Death Penalty Resource Counsel Project ..., which has become essential to the delivery of high quality, cost-effective representation in death penalty cases ...." *Id.* at 50.

4. Resource counsel collect comprehensive, accurate data concerning various practices that have emerged since the federal courts resumed trying capital cases in 1990. This collection of data includes the intervals of time between various pretrial milestones and trial. The federal courts have, with few exceptions, permitted considerable time between the indictment and mitigation submission and between the government's notice of intent to seek the death penalty and the commencement of trial.

5. The average time between indictment and the trial date in federal capital cases is approximately 26.9 months. The average time between indictment and the notice of intent to seek the death penalty is 12.6 months. The average time between the notice of intent to seek the death penalty and the trial date is approximately 14.8 months.<sup>2</sup>

6. Pursuant to declarant's responsibilities as Federal Death Penalty Resource Counsel, declarant has compiled the above information regarding federal capital cases in the regular course of the business of the Federal Death Penalty Resource Counsel Project.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 8<sup>th</sup> day of May, 2009.

  
Kevin McNally

---

<sup>2</sup>The Project has obtained the date for 456 indictments, 443 notices of intent to seek the death penalty and the date or scheduled date for 405 trials. These dates are in the attached report. This accounts for the apparent disparity in the figures above.

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Alex	N.D. IL No. 89-CR-580	Life sentence from jury	10/25/1989	5/10/1990	2/1/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Davis, Darnell Anthony	N.D. IL No. 89-CR-580	Life sentence from jury	10/25/1989	5/10/1990	9/4/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chandler, David Ronald	N.D. AL No. 90-CR-H-266-E	Clemency	12/13/1990	1/29/1991	3/12/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pitera, Thomas	E.D. NY CR No. 90-0424 (RR)	Life sentence from jury	6/1/1990	2/8/1991	5/7/1992
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pretlow, Bilal	D. NJ No. 90-CR-238	Killed or died after authorization	7/27/1990	6/17/1991	11/12/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mathis, Ronald Eugene	M.D. FL CR No. 91-301-CR-T (18) (A)	Authorization withdrawn	10/1/1991	4/22/1992	2/2/1994
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Villarreal, Reynaldo Sambrano	E.D. TX No. 9:91-CR4	Life sentence from jury	4/18/1991	4/23/1991	6/24/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Villarreal, Baldemar	E.D. TX No. 9:91-CR4	Life sentence from jury	4/18/1991	4/23/1991	6/24/1991
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Zambrano, Jesus	E.D. TX CR No. 9:91-CR4	Guilty plea	4/18/1991	4/23/1991	6/24/1991

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Oliver	E.D. LA CR No. 92-468	Authorization withdrawn			

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Reginald	E.D. MI CR No. 92-81127	Innocent	12/8/1992	8/11/1993	3/2/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Terrance	E.D. MI CR No. 92-81127	Killed or died after authorization	6/22/1993	8/11/1993	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Carrington, Arleigh	M.D. GA CR No. 92-82MAC-WDO	Authorization withdrawn	10/28/1992	1/20/1993	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chatfield, Tony	M.D. GA CR No. 92-82MAC-WDO	Authorization withdrawn	10/28/1992	1/20/1993	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Culbert, Stacy	E.D. MI CR No. 92-81127	Guilty plea at trial	12/8/1992	7/22/1994	9/5/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Goldston, Anthony	D. DC CR No. 92-CR-284-01	Authorization withdrawn	7/28/1992		4/13/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Green, William	E.D. LA CR No. 92-468	Authorization withdrawn			

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Harris, Mario	D. DC CR No. 92-CR-284-01	Authorization withdrawn	7/28/1992		4/13/1994

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hoyle, Mark	D. DC CR No. 92-CR-284-01	Authorization withdrawn	7/28/1992		4/13/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hutching, James Norwood	E.D. OK CR No. 1:92-032-S	Life sentence from jury	8/12/1992	9/11/1992	1/26/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Corey	E.D. VA No. 3-92-CR-68	Death row - 2255	4/28/1992	5/1/1992	1/11/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Darryl	W.D. NY CR No. 92-159-C	Guilty plea	7/8/1992	7/29/1993	1/3/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McCollough, John	D. DC CR No. 92-CR-284-01	Authorization withdrawn	7/28/1992		4/13/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McCullah, John Javilo	E.D. OK CR No. 1:92-032-S and M.D. FL No.	Death Sentence Vacated and Authorization Withdrawn and Probable Authorization	8/12/1992	9/11/1992	1/26/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Molina, Ramon Medina	E.D. OK CR No. 1:92-032-S	Life sentence from jury	8/12/1992	9/11/1992	1/26/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Murray, Michael	M.D. PA CR No. 92-200	Authorization withdrawn at trial	8/11/1992	8/27/1993	7/30/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
O'Bryant, Lonnie	E.D. MI CR No. 92-81127	Guilty plea	12/8/1992	8/11/1993	3/1/1995

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Perry, Wayne Anthony	D. DC CR No. 92-474	Guilty plea	12/15/1992	6/8/1993	4/5/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Roane, James	E.D. VA No. 3-92-CR-68	Death row - 2255	4/28/1992	5/1/1992	1/11/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Thomas, Vernon	E.D. VA CR No. 3-92-CR-68	Authorization withdrawn	4/28/1992	10/28/199	3/1/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tipton, Richard	E.D. VA No. 3-92-CR-68	Death row - 2255	4/28/1992	5/1/1992	1/11/1993

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, George Travis	M.D. GA CR No. 1:92-CR-142	Dismissal after notice by Judge	5/16/1992	5/27/1992	2/1/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Michael	E.D. MI CR No. 92-81127	Guilty plea	12/8/1992	8/11/1993	6/1/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilkes, Charles	E.D. MI CR No. 92-81127	Guilty plea	12/8/1992	5/19/1994	6/1/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Crummie, Chedrick	S.D. FL No. 93-252-CR-UUB	Acquittal	6/2/1993	1/5/1994	9/18/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garza, Juan Raul	S.D. TX CR No. 93-009	Executed	1/5/1993	1/7/1993	7/6/1993

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Henry, Arnold Mark	E.D. VA No. 93-CR-131	Life sentence from jury	9/24/1993	11/22/199	1/18/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mack, Edward Alexander	S.D. FL No. 93-252-CR-UUB	Acquittal	6/2/1993	1/5/1994	9/18/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moore, Todd	E.D. VA No. 2:93CR162	Life sentence from judge	12/8/1993	3/9/1994	6/14/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Oscar, Frantz	E.D. VA No. 93-CR-131	Life sentence from jury	9/24/1993	11/22/199	1/18/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Oscar, Jean Claude	E.D. VA No. 93-CR-131	Life sentence from jury	9/24/1993	11/22/199	1/18/1994

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rozier, Kevin Denard	S.D. FL No. 93-252-CR-UUB	Acquittal	6/2/1993	1/5/1994	9/18/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chanthadara, Bountaem	D. KS CR No. 94-10129-01	Death sentence vacated -auth withdrawn	1/5/1995	6/2/1995	9/10/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Davis, Len	E.D. LA CR No. 94-381	Death row - Appeal	1/17/1995	10/6/1995	4/8/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Diaz, Walter	N.D. NY No. 94-CR-328	Life sentence from jury	9/19/1994	5/31/1995	10/16/199

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hall, Orlando C.	N.D. TX No. 4:94-CR-121-Y	Death row - 2255	11/22/1994	2/23/1995	10/2/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hardy, Paul	E.D. LA CR No. 94-381	Awaiting resentencing or retrial	12/13/1994	10/6/1995	4/8/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McCauley, Donzell M.	D. DC CR No. 94-121	Guilty plea	3/29/1994	3/24/1995	9/11/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moore, Dennis B., Sr.	W.D. MO CR No. 94-00194	Life sentence from jury	5/25/1995	8/22/1995	9/24/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nguyen, Phouc H.	D. KS CR No. 94-10129-01	Life sentence from jury	1/5/1995	6/2/1995	10/22/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tidwell, Tyrone	E.D. PA CR No. 94-353	Authorization withdrawn	9/1/1994	2/5/1996	11/18/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Vest, James	W.D. MO CR No. 94-00037-04	Guilty plea	4/12/1994	10/28/1999	1/8/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Vest, Mark	W.D. MO CR No. 94-00037-04	Guilty plea	4/12/1994	10/28/1999	1/8/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Vest, Steven	W.D. MO CR No. 94-00037-04	Guilty plea	4/12/1994	10/28/1999	1/8/1996



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Walker, Tyrone	N.D. NY No. 94-CR-328	Life sentence from jury	9/19/1994	5/31/1995	10/16/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Webster, Bruce	N.D. TX No. 4:94-CR-121-Y	Death row - 2255	11/22/1994	2/23/1995	6/4/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wyrick, Kevin	W.D. MO CR No. 94-00194-01	Authorization withdrawn at trial	5/25/1995	8/22/1995	9/24/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Acosta, John Lefty	D. NM CR No. 95-538-MV	Authorization withdrawn	10/18/1995	6/21/1996	4/14/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Battle, Anthony	N.D. GA No. 1:95 CR 528	Death row - 2255	11/21/1995	7/26/1996	2/21/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bonds, Andre	E.D. MO CR No. 4:95CR332	Guilty plea	10/19/1995	2/9/1996	10/7/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chen, Fu Xin	E.D. NY CR No. 95 0870	Guilty plea	9/28/1995	7/9/1996	2/21/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chen, Jia Wu	E.D. NY CR No. 95 0870	Guilty plea	9/28/1995	7/9/1996	2/21/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Damon, Marvin	E.D. VA CR No. 3:95CR45	Guilty plea	6/21/1995	8/9/1995	1/18/1996

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
DeLaTorree, Jason	D. NM CR No. 95-538-MV	Guilty plea at trial	10/18/1995	6/21/1996	7/6/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
DesAnge, Omar	W.D. VA CR No. 95-00046RH	Authorization withdrawn	4/25/1995	10/2/1995	4/15/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fleming, Lamont	E.D. NC CR No. 4:95-CR-41-1-H-2	Guilty plea	7/18/1995	6/21/1996	9/16/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gist, Cory	E.D. NC CR No. 4:95-CR-41-1-H-2	Guilty plea	7/18/1995	6/21/1996	9/16/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Haworth, Richard	D. NM CR No. 95-491 LH	Guilty plea	9/7/1995	2/14/1996	3/17/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jones, Louis	N.D. TX No. 6-95-CR-0015-C	Executed	3/7/1995	9/13/1995	10/16/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Martin, Roy Ray	N.D. TX CR No. 5-95-CR-0017-C (Cummings)	Authorization withdrawn	3/7/1995	10/6/1995	11/6/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mazzini, Marcos	D. NM CR No. 95-538-MV	Guilty plea	10/18/1995	6/21/1996	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McVeigh, Timothy James	D. CO No. 96-CR-68-M	Executed	8/10/1995	10/20/199	3/31/1997

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mungia, Eli Trevino	N.D. TX CR No. 5-95-CR-0017-C	Authorization withdrawn	3/17/1995	10/6/1995	11/6/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mungia, Ricky Rivera	N.D. TX CR No. 5-95-CR-0017-C	Authorization withdrawn	3/7/1995	10/6/1995	11/6/1995

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Najar, Vincent	D. NM CR No. 95-538-MV	Guilty plea	10/18/1995	6/21/1996	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nichols, Terry Lynn	D. CO No. 96-CR-68-M	Life sentence from jury	8/10/1995	10/20/199	9/29/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Peng, You Zhong	E.D. NY CR No. 95 0870	Authorization withdrawn	9/28/1995	7/19/1996	3/17/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Spivey, Everett	D. NM CR No. 95-491	Guilty plea at trial	9/7/1995	2/14/1996	3/17/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Robert Russell	E.D. VA No. 3:95CR45	Guilty plea at trial	6/21/1995	8/9/1995	1/18/1996

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Beckford, Dean Anthony	E.D. VA No. 3:95CR00087	Life sentence from jury	6/7/1996	10/1/1996	6/9/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Beckford, Devon Dale	E.D. VA CR No. 3:95CR00087	Guilty plea	6/7/1996	9/19/1997	

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bennett, Daniel Ray	C.D. CA CR No. 96-1140 (A)-ER	Guilty plea	12/1/1996	3/27/1997	10/7/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cable, Donald Thomas	M.D. TN CR No. 3:96-00004	Guilty plea	4/24/1996	2/27/1998	10/6/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cazaco, Leonel	E.D. VA No. 3:95CR00087	Life sentence from jury	6/7/1996	10/1/1996	6/9/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Clary, Moses	D. NJ CR No. 96-576 (Rodriguez)	Guilty plea	9/25/1996	10/29/199	9/12/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cuff, John	S.D. NY CR No. 96 CR 515 (MJW)	Guilty plea	7/15/1996	12/11/199	3/23/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dennis, Claude	E.D. VA No. 3:95CR00087	Life sentence from jury	6/7/1996	10/1/1996	6/9/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ferebee, Donald	D. MD CR No. 96-96-2273	Dismissal after notice by judge	10/15/1997	4/2/1998	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hammer, David Paul	M.D. PA No. 4-96-CR-239	Death row - 2255	9/18/1996	4/9/1997	5/5/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ingle, Trinity Edward	W.D. AR No. 6:96CR60022	Life sentence from jury	9/24/1996	1/23/1997	5/27/1997

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Darryl Alamont	N.D. IL No. 96 CR 379	Death row - 2255	6/19/1996	10/1/1996	10/23/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jones, Anthony	D. MD CR No. WMN-96-0458	Life sentence from jury	12/11/1996	3/20/1997	4/6/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kaczynski, Theodore John	E.D. CA CR No. S-96-259	Guilty plea at trial	10/1/1996	5/15/1997	11/12/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Montanez, Ian Rosario	D. PR CR No. 96-001 (PG)	Guilty plea	1/3/1996	1/21/1997	3/30/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ortiz-Velez, Felix	M.D. PA CR No. 3-CR-96-005 (Rambo)	Guilty plea	1/2/1996	6/25/1997	2/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Otero, Julio	M.D. PA CR No. 3-CR-96-005	Guilty plea	1/2/1996	6/25/1997	2/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Paul, Jeffrey Williams	W.D. AR No. 6:96CR60022	Death row - 2255	9/24/1996	1/23/1997	6/17/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ray, Quan	N.D. IL No. 96 CR 379	Life sentence from jury	6/19/1996	10/1/1996	9/12/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stanley, Edward	C.D. CA CR No. 96-1140 (A)-ER	Guilty plea	12/1/1996	3/27/1997	10/7/1997

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Storey, Gregory	D. KS CR No. 96-40018-01-OES	Guilty plea	3/14/1996	10/18/1997	4/1/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Thomas, Richard	E.D. VA No. 3:95CR00087	Life sentence from jury	6/7/1996	10/1/1996	6/9/1997

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Walter, Abram	D. AK CR No. F96-026 (HRH)	Guilty plea	10/17/1996	2/20/1997	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Allen, Billie Jerome	E.D. MO No. 4:97 CR 0141 ERW (TCM)	Death row - 2255	4/17/1997	8/1/1997	2/9/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Barnette, Aquila Marcivicci	W.D. NC No. 3:97CR23-P	Death row - Appeal	2/4/1997	7/15/1997	1/12/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bobbitt, LaFawn	E.D. VA No. 97 CR 129	Life sentence from jury	5/18/1997	9/22/1997	2/24/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Frank, Deric	S.D. NY No. 97 CR 269 (DLC)	Guilty plea at trial	4/3/1997	11/18/1997	6/9/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garcia, Efraim	E.D. MI CR No. 97-80727	Dismissal after notice by judge	7/6/1997	9/24/1998	10/5/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Heatley, Clarence	S.D. NY CR No. 96 CR 515 (MJW)	Guilty plea	7/15/1996	12/11/1997	2/24/1999

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Holder, Norris G.	E.D. MO CR No. 4:97 0141 ERW (TCM)	Death row - 2255	4/17/1997	8/1/1997	2/9/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Holland, Charles	N.D. AL CR No. 96-B -0208-NE	Guilty plea	7/10/1996	11/14/199	6/1/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jones, Rashi	E.D. VA No. 97 CR 129	Life sentence from jury	7/23/1997	9/22/1997	2/24/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lam, Tanh Huu	E.D. CA CR No. S 97-054- WBS	Guilty plea	1/30/1997	12/18/199	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Reader, Arthur Charles	E.D. TX CR No. 5:97 CR 15	Guilty plea	9/10/1997		4/6/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Howard L.	E.D. VA CR No. 97-341-A	Lesser included conviction	8/21/1997	10/3/1997	2/16/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wooldridge, Steven W.	W.D. AR CR No. 4:97 CR 40013-001	Guilty plea	9/24/1997	1/5/1998	8/3/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Black, Douglas	D. CO CR No. 98-CR-196	Guilty plea	5/7/1998		1/25/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gonzales-Lauzan, Luis	S.D. FL No. 02-CR-20572	Life sentence from jury	7/11/2002	6/19/2003	1/20/2004

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Holloway, Tim	M.D. TN CR No. 3:96-00004	Guilty plea	4/24/1996	2/27/1998	10/6/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kauffman, Christopher	S.D. IA CR No. 97 Wolle	Guilty plea	7/23/1997		2/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Llamas, Tamara	E.D. NC CR No. 7:97-CR-63-1-H	Guilty plea	8/19/1997	3/2/1998	6/1/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McMahan, Jamie	S.D. IA CR No. 97 Wolle	Guilty plea	7/23/1997		2/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pena, Richard	E.D. LA CR No. 97-CR-145	Guilty plea	7/1/1998	8/20/1998	3/1/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rausini, Walder Pierre	N.D. CA CR No. 95-0319-SI	Guilty plea	3/6/1997	3/1/1999	3/20/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Riddle, Steven	D. CO CR No. 98-CR-196	Guilty plea	5/7/1998		1/25/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wakefield, Jimmy Ray	E.D. NC CR No. 7:97-CR-63-1-H	Guilty plea	8/19/1997	3/2/1998	6/1/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gabrion, Marvin	W.D. MI No. 1:99-CR-76	Death row - Appeal	6/3/1999	2/26/2001	2/25/2002



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Jerry	D. MD CR No. WMN 97-0355	Authorization withdrawn	2/21/1997	3/21/1997	11/16/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Colon-Miranda, Andres	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	6/4/1997	11/7/1997	11/20/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Martinez-Velez, David Samuel	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	6/4/1997	11/7/1997	11/20/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rosario-Rodriguez, Edwin	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	6/4/1997	11/7/1997	11/20/199

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Shaheem	E.D. VA CR No. 97-00314-A	Life sentence from jury	8/7/1997	2/12/1998	11/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Raheem	E.D. VA CR No. 97-00314-A	Life sentence from jury	8/7/1997	2/12/1998	11/2/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kehoe, Chevy	E.D. AR No. LR-CR-97-243	Life sentence from jury	12/2/1997	3/20/1998	3/2/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lee, Daniel Louis	E.D. AR No. LR-CR-97-243	Death row - 2255	12/12/1997	3/20/1998	3/2/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Abeln, Rick	S.D. IL CR No. 98-30022-WDS	Guilty plea	5/26/1998	7/24/1998	7/20/1999

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Westmoreland, Guy	S.D. IL CR No. 98-30022-WDS	Authorization withdrawn	2/4/1998	12/14/199	9/5/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lewis, Deandre	S.D. IL CR No. 98 30022 WDS	Authorization withdrawn	5/19/1999	12/14/199	9/5/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rollack, Peter	S.D. NY CR No. S4 97 CR 1293	Guilty plea	12/1/1997	1/28/1999	1/5/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dean, Chris	D. VT CR No. 2:98M0021	Guilty plea	6/18/1998	1/15/1999	3/1/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Santiago, Jose	S.D. NY CR No. 98-CR-290	Guilty plea	4/1/1998	2/4/2000	7/10/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Green, Roy	C.D. CA CR No. 98-337-CBM	Incompetent after authorization	4/2/1998	12/10/199	2/5/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chong, Richard Lee Tuck	D. HI CR No. 98-00416 ACK	Guilty plea	7/1/1998	2/12/1999	1/19/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lane, Robert	D. MD CR No. L-98-73	Guilty plea	2/19/1998	3/30/1999	11/8/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
O'Driscoll, Michael	M.D. PA No. 4-CR-01-277	Life sentence from jury	8/29/2001	10/9/2001	10/23/200

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McKelton, Antonio	E.D. MI CR No. 98-80348	Innocent	4/9/1998	8/31/1998	3/15/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stitt, Richard Thomas	E.D. VA No. 2:98CR47	Awaiting resentencing or retrial	3/11/1998	6/23/1998	9/8/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bullock, Joseph	E.D. VA CR No. 3:98CR150	Guilty plea	5/7/1998	7/6/1998	3/2/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Valle-Lassalle, Victor Manuel	D. PR CR No. 97-284 (JAF)	Guilty plea	12/17/1997	12/17/1999	11/12/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Marrero, Jose Rodriguez	D. PR CR No. 97-284 (JAF)	Authorization withdrawn	12/17/1997	12/4/1998	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dhinsa, Gurmeet Singh	E.D. NY CR No. 97-672 (S-3) (ERK)	Life sentence from jury	7/21/1997	9/25/1998	1/4/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Glover, Cody	D. KS CR No. 98-10059-01-MLB	Guilty plea	6/23/1998	11/2/1998	5/5/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Locust, Jeremiah	W.D. NC No. 2:98CR185	Authorization withdrawn at trial	7/7/1998	1/14/1999	1/19/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kee, Charles Michael	S.D. NY CR No. 98-CR-778	Guilty plea	7/22/1998	2/7/2000	9/18/2000

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Aiken, Ian Orville	S.D. FL CR No. 97-233-CR-GOLD	Guilty plea	7/1/1998	4/1/1999	9/5/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Peoples, Cornelius	W.D. MO CR No. 00 CR 395	Guilty plea	7/23/1998	1/8/1999	11/18/99

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lightfoot, Xavier Lamar	W.D. MO No. 00 CR 395	Life sentence from jury	7/23/1998	1/8/1999	11/18/99

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hargrove, Demetrius R.	D. KS No. 2:03-CR-20192-CM-DJW	Life sentence from jury	12/10/2003	7/30/2004	10/3/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Burgett, James Harold	W.D. TN CR No. 98-20160-G	Guilty plea	7/24/1998	9/7/1999	11/1/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lawrence, Jonathan Huey	N.D. FL CR No. 3:98CR73 (RV)	Guilty plea	7/23/1998	12/8/1998	4/5/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rodgers, Jeremiah Martel	N.D. FL CR No. 3:98CR73 (RV)	Guilty plea	7/23/1998	12/8/1998	4/5/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gomez, Edsel Torres	D. PR CR No. 98-72	Guilty plea	4/21/1998	10/26/199	5/7/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Al-'Owhali, Mohamed Rashed Daou	S.D. NY No. S6 98 CR 1023	Life sentence from jury	10/7/1998	6/26/2000	1/5/2001

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Ricky Lee	N.D. WV No. 1:98CR34	Dismissal after notice by judge	9/17/1998	2/22/1999	10/12/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Barbara M.	N.D. WV CR No. 1:98CR34	Dismissal after notice by judge	9/17/1998	2/22/1999	10/12/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ables, Janette A.	N.D. WV CR No. 1:98CR34	Dismissal after notice by judge	9/17/1998	2/22/1999	10/12/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Finley, James A.	W.D. NC No. 4:98CR243	Life sentence from jury	9/16/1998	12/4/1998	4/7/1999

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gilbert, Kristin	D. MA CR No. 98-30044-MAP	Life sentence from jury	5/13/1998	5/14/1999	10/16/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tello, Plutarco	W.D. MO No. 98- 00311 -01/05-CR-W-2	Life sentence from jury	12/16/1998	5/19/1999	4/10/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hinestroza, Edwin R.	W.D. MO No. 98- 00311 -01/05-CR-W-2	Life sentence from jury	12/16/1998	5/4/2005	10/31/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ortiz, Arboleda	W.D. MO No. 98- 00311 -01/05-CR-W-2	Death row - 2255	12/16/1998	5/19/1999	4/10/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sinisterra, German	W.D. MO No. 98- 00311 -01/05-CR-W-2	Death row - 2255	12/16/1998	4/28/1999	4/10/2000

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pena-Gonzalez, Nicholas	D. PR CR No. 97-284 (JAF)	Authorization withdrawn	12/17/1997	12/17/199	11/13/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bass, John	E.D. MI CR No. 97-80235	Life sentence from jury	8/19/1997	2/17/2001	7/24/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nieves-Alonso, Heriberto	D. PR CR No. 97-284 (JAF)	Guilty plea	12/17/1997	12/17/199	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Perez, Luis Gines	D. PR CR No. 98-164 (DRD)	Authorization withdrawn	8/5/1998	4/1/1999	1/22/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Perez, Ricardo Melendez	D. PR CR No. 98-164 (DRD)	Authorization withdrawn	8/5/1998	4/1/1999	1/22/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Edelin, Tommy	D. DC CR No. 98-264	Life sentence from jury	7/30/1998	6/30/2000	3/26/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Higgs, Dustin	D. MD CR No. PJM-98-0502	Death row - 2255	12/21/1998	10/22/199	9/26/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Haynes, Willis	D. MD CR No. PJM-98-0520	Life sentence from jury	12/21/1998	10/22/199	4/18/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Clemente, Louis	M.D. FL CR No. 98-436 CRT 26B	Guilty plea	2/16/1999	8/11/1999	3/6/2000

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Woody, Charles	C.D. CA CR No. 99-84-AHM	Guilty plea	1/28/1999	8/23/1999	1/11/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Martinez, Mariano	C.D. CA CR No. 99-83-(A)-DT	Life sentence from jury	1/28/1999	7/19/1999	5/1/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Alejandro, Joel Rivera	D. PR CR No. 99-044 (SEC)	Acquittal	2/23/1999	1/24/2000	6/1/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Martinez, Hector Acosta	D. PR CR No. 99-044 (SEC)	Acquittal	2/23/1999	1/24/2000	6/1/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Shakir, Jamal	M.D. TN CR No. 3:98-00038 (NIXON)	Life Sentence from Jury	11/20/1998	10/29/200	2/20/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lyon, Billy Joe	W.D. KY No. 4:99-CR-11-M	Life sentence from jury	4/21/1999	8/23/1999	5/19/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stewart, Charles Louis	W.D. KY CR No. 4:99-CR-11-M	Dismissal after notice by Judge	6/7/2000	7/6/2001	9/4/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Carl Derrick	D. DC CR No. 99-0266 (Green)	Guilty plea	8/4/1999	2/14/2000	5/2/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Friend, Travis	E.D. VA CR No. 3:99CR201	Guilty plea	7/20/1999	10/1/1999	7/10/2000

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Friend, Eugene	E.D. VA CR No. 3:99CR201	Guilty plea	7/20/1999	10/1/1999	4/25/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stephens, Charles Lee	E.D. TX CR No. 2:99 CR 5	Killed or died after authorization	5/26/1999	10/22/199	1/18/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tatum, Kenneth A.	E.D. TX No. 2:99 CR 5	Life sentence from jury	5/26/1999	10/22/199	8/21/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Daymon	E.D. TX No. 2:99 CR 5	Life sentence from jury	5/26/1999	10/22/199	5/1/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McIntosh, Richard	S.D. IL CR No. 99-40044 and C.D. CA CR No. 02 -00938-GHK	Authorization withdrawn	11/3/2000	10/30/200	1/29/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Knorr, Carl	S.D. IL CR No. 99-40044 and C.D. CA CR No. 02 -00938-GHK	Authorization withdrawn	11/3/2000	10/30/200	1/29/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Vialva, Christopher Andre	W.D. TX No. W99CR070	Death row - 2255	7/13/1999	2/29/2000	5/15/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bernard, Brandon	W.D. TX No. W99CR070	Death row - 2255	7/13/1999	2/29/2000	5/15/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Carpenter, Robert L.	W.D. TN CR No. 99-20155	Guilty plea at trial	6/22/1999	1/5/2000	4/1/2000



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Carpenter, Antonio	W.D. TN CR No. 99-20155	Guilty plea at trial	6/22/1999	1/5/2000	4/1/2000
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kendall, Michael Robbie	N.D. MS CR No. 3:99CR102	Guilty plea	9/23/1999	6/8/2000	9/1/2000
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Llera-Plaza, Carlos Ivan	E.D. PA CR No. 98-362	Guilty plea at trial	5/6/1999	7/23/2001	4/1/2002
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rodriguez, Victor	E.D. PA CR No. 98-362	Guilty plea at trial	7/28/1999	5/30/2000	11/1/2002
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Acosta, Wilfredo Martinez	E.D. PA CR No. 98-362	Guilty plea at trial	7/28/1999	5/30/2000	4/1/2002
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stayner, Cary	E.D. CA CR No. CR-F-00-5217 AWI	Guilty plea	8/5/1999	2/10/2000	3/22/2001
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Furrow, Buford	C.D. CA CR No. 99-838 (A)-RAP	Guilty plea	8/19/1999	2/18/2000	11/14/2000
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garrett, Lemond	S.D. GA CR No. 4-99-133	Life sentence from jury	7/15/1999	1/14/2000	8/16/2000
Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mohamed, Khalfan Khamis	S.D. NY No. S6 98 CR 1023	Life sentence from jury	12/16/1998	6/26/2000	1/5/2001

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Payne, Eben	M.D. TN CR No. 3:98-00038 (NIXON)	Incompetent after authorization	3/26/1998	10/29/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Young, Donnell	M.D. TN CR No. 3:98-00038 (NIXON)	Guilty plea at trial	11/20/1998	10/29/200	1/12/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Castillo, Mario	C.D. CA CR No. 99-83-(A)-DT	Acquittal	1/28/1999	3/9/2001	5/1/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jacobo, Gerardo	C.D. CA CR No. 99-83-(A)-DT	Acquittal	1/28/1999	3/9/2001	5/1/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nelson, Keith D.	W.D. MO No. 99-CR-303-1	Death row - 2255	10/21/1999	3/20/2000	11/13/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wills, Christopher Andaryl	E.D. VA CR No. 99-00396	Life sentence from jury	11/3/1999	12/28/199	9/4/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sanders, Marcus	S.D. AL CR No. 98-0056-CB	Life sentence from jury	4/30/1998	3/27/2000	7/10/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Thomas, Christopher	E.D. VA CR No. 99-477-A	Lesser included conviction	12/1/1999	2/6/2000	9/5/2000

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hyles, Tyrese	E.D. MO No. 01-CR-73	Life sentence from jury	10/18/2001	10/31/200	5/9/2005

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Denis, Jose	S.D. FL No. 99-00714 CR (KING)	Life sentence from jury	9/28/1999	5/20/2002	2/10/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gray, Kevin	D. DC No. 1:00CR00157	Life sentence from jury	5/5/2000	7/27/2001	3/1/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Minerd, Joseph	W.D. PA CR No. 99-215	Life sentence from jury	2/15/1999	9/13/2000	4/15/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Satcher, Steve	D. MD CR No. AW00-0105	Guilty plea at trial	3/8/2000	11/27/2000	1/4/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moore, Rodney	D. DC No. 1:00CR00157	Life sentence from jury	5/5/2000	7/27/2001	3/1/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gomez-Olmeda, David	D. PR CR No. 03-CR-73	Dismissal after notice by judge	3/12/2003	9/22/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Coleman	W.D. VA No. 3:00CR00026	Life sentence from jury	5/16/2000	10/23/2000	5/8/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garcia, Rico	N.D. CA CR No. 00-CR-20018	Guilty plea	1/12/2000	10/20/2000	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Quinones, Alan	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	7/20/2000	10/26/2000	6/14/2004

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rodriguez, Diego	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	7/20/2000	10/26/200	6/14/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pham, Trung Thanh	E.D. CA CR No. 00-CR-411	Guilty plea	8/24/2000	4/11/2001	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Angela	N.D. IA No. 3:01-CR- -03046-MWB	Death row - Appeal	7/26/2000	4/25/2002	4/13/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Honken, Dustin	N.D. IA No.3:01-CR-03047- MWB	Death row - Appeal	8/30/2001	6/10/2003	8/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jackson, Richard	W.D. NC No. 00-CR-74	Death row - 2255	10/2/2000	12/4/2000	4/30/2001

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Michael	S.D. NY No. 00-CR-1008	Life sentence from jury	9/26/2000	2/4/2003	3/14/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Xavier	S.D. NY CR No. 00-CR- -1008	Authorization withdrawn	9/26/2000	2/4/2003	3/14/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Elijah Bobby	S.D. NY No. 00-CR-1008	Life sentence from jury	9/26/2000	2/4/2003	3/14/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fell, Donald	D. VT 2:01-CR-12-01	Death row - Appeal	2/1/2001	1/30/2002	5/1/2005

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sablan, William	D. CO No. 00-CR-531	Life sentence from jury	12/12/2000	5/1/2001	1/22/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sablan, Rudy	D. CO No. 00-CR-531	Life Sentence from Jury	12/12/2000	5/1/2001	3/17/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Church, Walter Lefight	W.D. VA No. 00-CR-104	Acquittal	12/13/2000	5/11/2001	2/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ealy, Samuel Stephen	W.D. VA No. 00-CR-104	Life sentence from jury	12/13/2000	5/11/2001	5/14/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Waldon, Carl	M.D. FL No. 3:00-CR-436- J25-TJC	Life sentence from jury	12/12/2000	7/30/2001	10/1/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Haskell, Carl	W.D. MO No. 00-CR-395	Life sentence from jury	10/18/2000	2/25/2002	5/29/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jones, Luke	D. CT No. 00-CR-238	Acquittal	11/16/1999	7/31/2002	10/8/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mosher, Ellis	E.D. TX No. 1:06 CR 00101-TH	Life sentence by jury	7/19/2006	12/11/200	1/7/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lallamand, Sienky	N.D. IL CR No. 00 CR 143	Guilty plea	9/28/2000		

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Best, Jason	N.D. IN CR No. 2:00CR171RL	Authorization withdrawn	10/17/2000	10/10/200	10/21/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sahakian, David Michael	S.D. IL CR No. 99-40044	Authorization withdrawn	11/3/2000	10/30/200	1/29/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pennington, Tiffany Dominique	W.D. KY CR No. 01-CR-35	Dismissal after notice by Judge	3/6/2001	7/18/2001	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilson, Bryant Lakeith	W.D. TN CR No. 01-20041-DV	Guilty plea	3/1/2001	11/15/200	10/26/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Shorter, Ramon Lori	W.D. TN CR No. 01-20041-DV	Guilty plea	3/1/2001	11/15/200	2/3/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Britt, L.J.	N.D. TX No. 00-CR-260	Life sentence from jury	11/2/2000	10/19/200	10/21/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Robinson, Julias Omar	N.D. TX No. 00-CR-260	Death row - 2255	11/2/2000	10/19/200	2/4/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Taylor, Styles	N.D. IN No. 2:01 CR 073 JM	Life sentence from jury	4/23/2001	7/25/2003	7/5/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Thomas, Keoin	N.D. IN No. 2:01 CR 073 JM	Authorization withdrawn at trial	7/23/2001	7/25/2003	7/5/2004

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rice, Darrell David	W.D. VA CR No. 02-CR-26	Innocent	4/9/2002	1/31/2003	8/9/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lentz, Jay	E.D. VA No. 01-CR-150	Life sentence from jury	4/24/2001	8/29/2001	9/4/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lien, David	N.D. CA CR No. 01-CR-20071	Authorization withdrawn	5/1/2001	3/6/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Agofsky, Shannon Wayne	E.D. TX 1:03-CR 173	Death row - 2255	8/21/2003	1/30/2004	6/18/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Frye, James Edward	S.D. MS No. 01-CR-8	Life sentence from jury	2/23/2001	1/18/2002	1/24/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Billy D.	S.D. MS No. 01-CR-8	Life sentence from jury	2/23/2001	1/18/2002	4/15/2002

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jones, Milton	E.D. MI CR No. 01-80571	Guilty plea	7/2/2001	2/4/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Canty, Raymond	E.D. MI CR No. 01-80571	Authorization withdrawn	7/2/2001	2/4/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mitchell, Eugene	E.D. MI CR No. 01-80571	Authorization withdrawn	7/2/2001	2/4/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sampson, Gary	D. MA No. 01-CR-10384	Death row - Appeal	10/24/2001	11/19/200	9/22/2003

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ostrander, Michael Paul	W.D. MI No. 01-CR-00218	Life sentence from jury	9/13/2001	2/21/2003	11/3/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McClure, Cornell Winfrei	D. MD No. 01-CR-367	Life sentence from judge	7/9/2001	3/4/2002	1/5/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Millegan, Rufus Jerry, Jr.	D. MD CR No. 01-CR-367	Guilty plea	7/9/2001	3/4/2002	2/1/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ostrander, Robert Norman	W.D. MI No. 01-CR-00218	Life sentence from jury	9/13/2001	2/21/2003	11/12/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Safarini, Zayd Hassan Abd Latif	D. DC CR No. 91-CR-504	Dismissal after notice by judge	8/29/1991	12/12/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gilmore, Charles Wesley	W.D. VA No. 00-CR-104	Acquittal	2/5/2003	7/24/2003	2/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Tyrone	S.D. TX No. 03-CR-221	Life sentence from jury	6/12/2003	3/15/2004	2/22/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Davis, Johnny	E.D. LA No. 2:01-CR-282	Life sentence from jury	10/12/2001	9/18/2002	4/21/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Haynes, Aaron	W.D. TN No. 01-CR-20247	Life sentence from jury	10/9/2001	9/19/2002	5/12/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rudolph, Eric Robert	N.D. AL No. 00-CR-422	Guilty plea at trial	11/15/2000	12/11/200	4/6/2005



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Maxwell, William	W.D. TN CR No. 01-CR-20247	Guilty plea	10/9/2001	9/19/2002	8/4/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moussaoui, Zacarias	E.D. VA No. 01-CR-455	Life sentence from jury	12/11/2001	3/28/2002	2/6/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Purkey, Wesley Ira	W.D. MO No. 01-CR-308	Death row - 2255	10/10/2001	11/25/200	10/28/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Caraballo, Gilberto	E.D. NY No. 01-CR-1367	Life sentence by jury	12/10/2001	5/14/2004	1/14/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Aguilar, Martin	E.D. NY No. 01-CR-1367	Life sentence from jury	12/10/2001	5/14/2004	10/30/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Duong, Anh The	N.D. CA No. 5:01CR20154 JF	Pending trial	9/26/2001	5/13/2004	9/25/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Regan, Brian Patrick	E.D. VA No. 01-CR-40	Life sentence from jury	10/23/2001	4/19/2002	1/13/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cannon, Amesheo D.	E.D. MO No. S1-1:01CR00073RWS	Life sentence from jury	10/18/2001	10/31/200	2/28/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Matthews, Lavin	N.D. NY No. 3:00 CR-269	Life sentence from jury	5/31/2000	9/25/2002	2/3/2003

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dixon, Emile	E.D. NY No. 01-CR-389	Life sentence from jury	4/12/2001	4/8/2002	10/14/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fields, Sherman Lamont	W.D. TX No. 01-CR-164	Death row - Appeal	12/11/2001	5/23/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McMillian, Christopher	N.D. NY No. 3:00 CR-269	Authorization withdrawn at trial	5/31/2000	9/25/2002	2/3/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tucker, Tebiah Shelah	N.D. NY No. 00-CR-269	Life sentence from jury	5/31/2000	9/25/2002	2/3/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mitchell, Lezmond	D. AZ No. 01-CR-1062	Death row - Appeal	11/21/2001	9/13/2002	4/30/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Perez, Wilfredo	D. CT No. 02-CR-7	Life sentence from jury	1/10/2002	1/21/2003	6/1/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gonzalez, Fausto	D. CT No. 02-CR-7	Life sentence from jury	1/10/2002	1/21/2003	9/7/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mikos, Ronald	N.D. IL No. 02-CR 137	Death row - Appeal	6/6/2002	12/16/200	4/13/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fulks, Chadrick	D. SC No. 02-CR-992	Death row - 2255	12/17/2002	9/12/2003	6/1/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Basham, Branden	D. SC No. 02-CR-992	Death row - Appeal	12/17/2002	9/12/2003	8/23/2004

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
LeCroy, William Emmett	N.D. GA No. 02-CR-38	Death Row - 2255	5/15/2002	12/20/200	2/17/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Green, Darryl	D. MA CR No. 02-CR-10301	Authorization withdrawn	7/17/2002	9/18/2003	3/13/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Morris, Branden	D. MA CR No. 02-CR-10301	Authorization withdrawn	7/17/2002	9/18/2003	6/6/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mikhel, Iouri	C.D. CA CR No. 02-220 (A)-NM	Death row - Appeal	3/5/2002	8/3/2004	7/11/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Kadamovas, Jurijus	C.D. CA CR No. 02-220 (A)-NM	Death row - Appeal	3/5/2002	8/3/2004	7/11/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Krylov, Petro	C.D. CA CR No. 02-220 (A)-NM	Life sentence from jury	3/5/2002	8/3/2004	3/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Skiba, Lawrence	W.D. PA 01-CR-291	Guilty plea	12/18/2001	6/13/2003	6/7/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Corley, Odell	N.D. IN No. 02-CR-116	Death row - Appeal	11/21/2002	8/14/2003	9/7/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Foster, Aaron Demarco	D. MD CR No. 02-CR-410	Authorization withdrawn	9/17/2002	10/1/2003	1/12/2004

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moses, Keon	D. MD No. 02-CR-410	Life sentence from jury	9/17/2002	3/31/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Taylor, Michael Lafayette	D. MD No. 02-CR-410	Life sentence from jury	9/17/2002	3/31/2003	1/12/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cisneros, Luis	D. AZ CR No. 03-CR-730	Guilty plea	7/11/2003	12/22/200	1/10/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cisneros, Felipe N.	D. AZ CR No. 03-CR-730	Guilty plea	7/11/2003	12/22/200	1/10/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Eppinger, Paul E.	D. AZ CR No. 03-CR-730	Guilty plea	7/11/2003	12/22/200	1/10/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rivera, Angel R	D. AZ CR No. 03-CR-730	Guilty plea	7/11/2003	12/22/200	1/10/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nelson, Brian	E.D. LA CR No. 02-CR-304	Dismissal after notice by judge	10/17/2002	7/1/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mills, Barry Byron	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	8/28/2002	6/28/2005	3/14/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Stinson, John William	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	8/28/2002	5/9/2005	10/4/2006

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Terflinger, Richard Lloyd	C.D. CA No. 02-00938-GHK	Authorization withdrawn	8/28/2002	5/9/2005	2/26/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Griffin, Robert Lee	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	8/28/2002	6/27/2005	10/4/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bingham, Tyler Davis	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	8/28/2002	6/28/2005	3/14/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McElhiney, Michael Patrick	C.D. CA No. 02-00938-GHK	Authorization withdrawn	8/28/2002	10/4/2005	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Chance, David Alan	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	8/28/2002	5/9/2005	10/4/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Littrell, Gary Joe	C.D. CA No. 02-00938-GHK	Dismissal after notice by Judge	8/28/2002	5/11/2006	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bridgewater, Wayne	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	8/28/2002	11/14/200	2/21/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Schwyhart, Jason Lee	C.D. CA No. 02-00938-GHK	Authorization withdrawn	8/28/2002	3/4/2005	

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Houston, Henry Michael	S.D. CA CR No. 02-00938-GHK	Life sentence from jury	8/28/2002	11/14/200	2/21/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Taylor, Rejon	E.D. TN No. 1:04-CR-00160-1	Death row - Appeal	10/13/2004	6/1/2006	8/25/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Barrett, Kenneth Eugene	E.D. OK CR No. 04-100-M-S	Death row - 2255	11/9/2004	2/15/2005	9/26/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bolden, Robert, Sr.	E.D. MO No. 4:02-CR 0557 CEF (AGF)	Death row - Appeal	11/7/2002	10/7/2003	4/24/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Meier Jason	S.D. GA CR No. 403-01	Death row - 2255	1/6/2003	5/5/2003	11/3/2003

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
James, Richard	E.D. NY CR No. 02-778 (S-1) (SJ)	Life sentence from jury	6/27/2002	8/1/2003	3/26/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mallay, Ronald	E.D. NY CR No. 02-778 (S-1) (SJ)	Life sentence from jury	6/27/2002	8/1/2003	3/26/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Zapata, Jairo	E.D. NY CR No. 01-516	Guilty plea	3/29/2002	1/24/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Vincent	E.D. PA No. 01-CR-512	Authorization withdrawn at trial	8/28/2001	5/23/2005	1/9/2006

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ward, Israel	W.D. MO CR No. 3:02 CR 05025	Guilty plea	5/2/2002	8/7/2003	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Thomas	W.D. MO No. 3:02 CR 05025	Life sentence from jury	5/2/2002	8/7/2003	1/24/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Villegas, Hernaldo Medina	D. PR No. 3:02-CR-117	Life sentence from jury	4/3/2002	7/31/2003	1/24/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Roman, Lorenzo Catalan	D. PR No. 3:02-CR-117	Life sentence from jury	4/3/2002	7/31/2003	1/24/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Breeden, Shawn	W.D. VA No. 03-CR-13	Life sentence from jury	2/5/2003	7/15/2003	9/27/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Carpenter, Michael Anthony	W.D. VA No. 03-CR-13	Life sentence from jury	2/5/2003	7/15/2003	9/27/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cassell, Kevin Thomas	W.D. VA CR No. 03-CR-13	Guilty plea	2/5/2003	7/15/2003	9/27/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ayala-Lopez, Carlos L.	D. PR No. 03-CR-55	Life sentence from jury	2/13/2003	12/17/200	2/15/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hatten, Charles	S.D. WV CR No. 8:02 -00232-02	Dismissal after notice by judge	10/17/2002	6/21/2003	12/9/2003

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Jamain	E.D. PA No. 01-CR-512	Life sentence from jury	8/28/2001	5/23/2005	1/9/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Karake, Francois	D. DC No. 02-CR-256	Dismissal after notice by Judge	6/6/2002	11/17/200	2/19/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Nyaminani, Gregoire	D. DC No. 02-CR-256	Dismissal after notice by Judge	6/6/2002	11/17/200	2/19/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bimenyimana, Leonidas	D. DC No. 02-CR-256	Dismissal after notice by Judge	6/6/2002	11/17/200	2/19/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bourgeois, Alfred	S.D. TX CR No. 02-216	Death row - 2255	7/25/2002	7/23/2003	2/19/2004

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fields, Edward	E.D. OK No. 6:03-CR-00073	Death row - Appeal	8/1/2003	3/15/2004	7/5/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Benjamin, Terrance	E.D. LA No. 03-CR-274	Guilty plea at trial	8/19/2003	10/19/200	6/10/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Massino, Joseph	E.D. NY CR No. 1:03-CR-00929-NGG	Guilty plea	8/14/2003	11/12/200	9/12/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mayhew, John Richard	S.D. OH CR No. 02 03-165	Life sentence from jury	10/2/2003	10/5/2004	8/1/2005



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cooper, Andre	E.D. PA No. 01-CR-512	Life sentence from jury	8/28/2001	5/23/2005	1/9/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Irby, James Allen	D. MD No. 8:03-CR-00490-RDB	Lesser included conviction	10/29/2003	8/2/2004	10/3/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Le, Cuong Gia	E.D. VA CR No. 03-CR-48	Guilty plea	1/30/2003	2/27/2004	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lighty, Kenneth Jamal	D. MD No. 8:03-CR-00457-PJM	Death row - Appeal	10/8/2003	12/28/200	9/6/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, John	E.D. LA No. 2:04-CR-00017-HGB-SS	Pending trial	1/16/2004	2/1/2005	5/11/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Joseph	E.D. LA No. 2:04-CR-00017-HGB-SS	Pending trial	1/16/2004	2/1/2005	8/10/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Mitchell, Willie Edward	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	1/21/2004	12/6/2004	9/17/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Harris, Shelton Lee	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	1/21/2004	12/6/2004	9/17/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gardner, Shawn Earl	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	1/21/2004	12/6/2004	9/17/2007

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Simmons, Brent	W.D. VA No. 5:04-CR-30014-SGW	Life sentence from jury	3/3/2004	7/28/2004	2/7/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Pepin-Taveras, Humberto	E.D. NY CR No. 04-0156	Life Sentence by Jury	2/20/2004	3/3/2005	9/15/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rodriguez, Alfonso, Jr.	D. ND No. 04-CR-55	Death row - Appeal	5/11/2004	10/28/200	7/6/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Shields, Sonny Adam	W.D. TN No. 2:04-CR-20254-BBD-tmp-4	Pending trial	6/21/2004	8/28/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Shields, Shannon	W.D. TN No. 2:04-CR-20254-BBD-tmp-4	Pending trial	6/21/2004	8/28/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Becton, Charod	S.D. NY CR No. 1:02-CR-00451-MBM	Guilty plea	4/16/2002	2/23/2005	1/8/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Henderson, Darryl	S.D. NY No. 1:02-CR-00451-MBM	Acquittal	4/16/2002	2/23/2005	11/8/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jordan, Peter	E.D. VA No. 04-CR-58	Life sentence from jury	3/2/2004	9/30/2004	10/25/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gordon, Lorenzo	E.D. VA No. 04-CR-58	Life sentence from jury	3/2/2004	9/30/2004	10/25/200

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rivera, Denis	E.D. VA No. 04-CR-283	Acquittal	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Garcia-Orellana, Oscar Alexander	E.D. VA No. 04-CR-283	Acquittal	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Grande, Oscar	E.D. VA No. 04-CR-283	Life sentence from jury	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cisneros, Ismael	E.D. VA No. 04-CR-283	Life sentence from jury	6/24/2004	10/1/2004	3/1/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bodkins, Lanny Benjamin	W.D. VA No. 4:04-CR-70083-JLK	Authorization withdrawn at trial	7/15/2004	2/17/2005	8/15/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Plunkett, Antoine	W.D. VA No. 4:04-CR-70083-JLK	Authorization withdrawn at trial	7/15/2004	2/17/2005	8/15/2005

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilk, Kenneth	S.D. FL No. 04-CR-60216	Life sentence from jury	8/26/2004	2/19/2005	4/2/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Clay, Vertis	E.D. AR No. 4:04-CR-00035 WRW	Life sentence from jury	5/5/2004	10/21/200	10/1/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilson, Ronell	E.D. NY No. 1:04-CR-01016-NGG	Death row - Appeal	11/17/2004	8/2/2005	9/1/2006

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lopez, Wilver	E.D. NY 2:04-CR-00939-LDW	Pending trial	10/10/2004	7/31/2006	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Barnes, Khalid	S.D. NY No. 7:04-CR-00186-SCR	Life Sentence by Jury	2/27/2004	1/19/2006	2/11/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Street, John P.	W.D. MO No. 4:04-CR-00298-GAF	Life sentence from jury	9/10/2004	11/16/200	7/24/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lawrence, Daryl	S.D. OH No. 2:05-CR-00011-GLF-1	Death row - Appeal	1/20/2005	9/26/2005	2/13/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hall, Eric	D. MD No. JFM-04-0323	Authorization withdrawn	7/1/2004	7/14/2006	10/1/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Caro, Carlos David	W.D. VA No. 06 CR 00001	Death row - Appeal	1/3/2006	1/11/2006	1/22/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Montgomery, Lisa	W.D. MO No. 5:05-CR-06002-GAF	Death Row - Appeal	1/12/2005	11/16/200	10/1/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
O'Reilly, Timothy	E.D. MI No. 05-80025	Pending trial	1/11/2005	11/1/2006	1/5/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Duncan, Norman	E.D. MI No. 05-80025	Pending trial	1/11/2005	11/1/2006	

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Watson, Kevin	E.D. MI No. 05-80025	Pending trial	1/11/2005	11/1/2006	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cheever, Scott	D. KS CR No. 05-10050-01 -06-MLB	Authorization withdrawn at trial	3/9/2005	7/8/2005	9/13/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gooch, Larry	D. DC CR No. 04-128	Life sentence from jury	3/12/2004	10/19/200	1/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McGriff, Kenneth	E.D. NY CR No. 04-966 (ERK) (VVP)	Life sentence from jury	11/2/2004	3/22/2006	11/27/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lujan, Larry	D. NM No. 05-924	Pending trial	4/27/2005	7/12/2007	8/17/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Diaz, Edgar	N.D. CA No. 05-00167 (WHA)	Guilty plea	3/17/2005	7/7/2006	11/17/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Covarrubius, Javier	C.D. CA No. 05 CR 578	Guilty plea at trial	6/16/2005	6/28/2006	7/19/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ledesma, Jose	C.D. CA No. 05 CR 578	Guilty plea at trial	6/16/2005	6/28/2006	7/19/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
McTier, James	E.D. NY CR No. 05-401	Life sentence from jury	5/20/2005	12/7/2006	11/12/200

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Robledo, Raul	C.D. CA No. 05 CR 578	Guilty plea at trial	6/16/2005	6/28/2006	7/11/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hardy, Damion	E.D. NY CR No. 04-706 (S2) (DGT)	Pending trial	8/27/2004	12/10/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moore, Eric	E.D. NY CR No. 04-706 (S2) (DGT)	Pending trial	7/7/2005	12/10/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Price, Gerard	E.D. NY No. 05-492	Authorization withdrawn	6/24/2005	11/15/200	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Casey, Lashaun	D. PR No. 3:05-CR-0277- JAG	Pending trial	8/17/2005	7/17/2007	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Michael Dennis	C.D. CA No. 05-CR-920	Pending trial	9/21/2005	5/29/2008	6/2/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Antoine Lamont	C.D. CA No. 05-CR-920	Pending trial	9/21/2005	5/29/2008	6/2/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lecco, George	S.D. WV CR No. 2:05 -00107	Awaiting resentencing or retrial	5/4/2005	8/16/2006	4/16/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Friend, Valeri	S.D. WV CR No. 2:05 -00107	Awaiting resentencing or retrial	5/4/2005	8/16/2006	4/16/2007

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Williams, Naeem	D. HI No. 1:06-CR-00079-DAE	Pending trial	2/15/2006	9/8/2006	5/26/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Duncan, Joseph	D. ID CR No. 07-23-N-EJL	Death row - Appeal	1/18/2007	1/23/2007	4/14/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ball, Antwuan	D. DC CR No. 05-0100 (RWR)	Dismissal after notice by Judge	3/17/2005	9/25/2006	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wilson, David	D. DC CR No. 05-0100 (RWR)	Dismissal after notice by Judge	3/17/2005	9/25/2006	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moreira, Juan	D. MD No. 8:05 CR 00393-DKC	Pending trial	8/23/2005	5/8/2007	6/1/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Amador, Jorge	D. MD No. 8:05 CR 00393-DKC	Pending trial	8/23/2005	5/8/2007	9/8/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Argueta, Antonio	D. MD No. 8:05 CR 00393-DKC	Pending trial	8/23/2005	5/8/2007	9/8/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hans, Eric Preston	D. SC No. 6:05 CR 01227-HMH	Life sentence from jury	11/16/2005	8/1/2006	7/16/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gladding, Noah	W.D. NY No. 6:05-CR-06166-CJS	Authorization withdrawn	12/13/2005	7/31/2006	

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Johnson, Herman Norman	E.D. MI No. 2:05-CR-80337-CGC-SDP	Pending trial	4/6/2005	5/23/2007	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Fort, Emile	N.D. CA No. 05-00167 (WHA)	Guilty plea at trial	3/17/2005	10/3/2006	11/17/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Natson, Michael Antonio	M.D. GA No. 4:05-CR-00021-CDL-GMF	Life sentence from jury	6/16/2005	12/8/2005	2/26/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hanner, Claron Levi	W.D. PA No. 2:05-CR-00385-TFM	Guilty plea	12/14/2005	12/29/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Solomon, Jelani	W.D. PA No. 2:05-CR-00385-TFM	Life sentence from jury	12/14/2005	12/29/200	9/24/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Petzold, Michael Alan	D. ND CR No. 3:05-CR-00101-RRE	Guilty plea	7/18/2005	12/19/200	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jackson, David Lee	E.D. TX No. 1:06-CR-51	Death row - Appeal	4/20/2005	1/4/2006	10/2/2006

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Cyrus, Dennis, Jr.	N.D. CA No. 05-00324-MMC	Pending trial	5/24/2005	11/1/2006	1/12/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Peterson, Aquil	N.D. CA No. 05-00324-MMC	Authorization withdrawn	5/24/2005	11/1/2006	



**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Eye, Gary	W.D. MO No. 4:05-CR-00344-ODS	Life Sentence from Jury	9/29/2005	7/17/2006	4/22/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sandstrom, Steven	W.D. MO No. 4:05-CR-00344-ODS	Life Sentence from Jury	9/29/2005	7/17/2006	4/22/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Henderson, Thomas	S.D. OH No. 2:06-CR-00039	Life sentence from jury	2/9/2006	12/8/2006	6/5/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Basciano, Vincent	E.D. NY No. 05-CR-0060 (S-3) (NGG)	Pending trial	1/26/2005	4/2/2007	9/28/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Galan, Thomas A.	N.D. OH No. 3:06-CR-00730-JGC-1	Life sentence from jury	3/2/2006	11/14/200	10/9/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Hager, Thomas Morocco	E.D. VA No. 1:05-CR-00264-TSE	Death row - Appeal	6/9/2005	5/30/2006	9/17/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Brown, Jarvis	S.D. IN EV06-CR-0014-01-Y/H	Guilty plea	3/16/2006	6/22/2007	4/1/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Ebron, Joseph	E.D. TX No. 1:07-CR-142	Pending trial	8/15/2007	9/11/2007	3/27/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Jordan, Gabriel	S.D. IN EV06-CR-0014-01-Y/H	Guilty plea	3/16/2006	6/22/2007	3/3/2008

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Green, Steven	W.D. KY No. 5:06-CR-00019-TBR	Pending trial	11/7/2006	7/3/2007	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Baskerville, William	D. NJ CR No. 03-836 (JAP)	Life sentence from jury	12/2/2003	6/16/2006	2/15/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Moonda, Donna	N.D. OH No. 1:06-CR-00395-DDD	Life sentence from jury	8/16/2006	9/6/2006	6/4/2007

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Burgos-Montes, Edison	D. PR No. 06-009 JAG	Pending trial	1/12/2006	6/27/2007	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Lopez-Matias, Rodney	D. PR No. 06-368 (JAF)	Authorization withdrawn	11/29/2006	2/6/2007	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Riera-Crespo, Eduardo	D. PR No. 06-368 (JAF)	Authorization withdrawn	11/29/2006	2/6/2007	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Alers-Santiago, Raymond	D. PR No. 06-368 (JAF)	Guilty plea	11/29/2006	2/6/2007	4/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Talik, Eugene J., Jr.	N.D. WV No. 5:06-CR-51	Guilty plea at trial	12/5/2006	12/29/200	1/15/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sanchez, Ricardo	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Death Row - Appeal	11/3/2006	2/20/2008	1/6/2009

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Troya, Danny	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Death Row - Appeal	11/3/2006	2/20/2008	1/6/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Davis, Earl	D. MD No. 8:07-CR-00199-RWT	Dismissal after notice by Judge	4/30/2007	4/8/2008	3/30/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Aquart, Azibo	D. CT 3:06CR160 (PCD)	Pending trial	11/8/2006		1/7/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Aquart, Azikiwe	D. CT 3:06CR160 (PCD)	Pending trial	6/16/2006		1/7/2010

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Rico, Jose Rios	D. AZ No. 05-0272-PHX-JAT	Guilty plea	3/31/2005	8/6/2006	10/7/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Taylor, Donald Scott	D. NM No. 07-1244	Pending trial	6/20/2007	7/17/2008	9/1/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Baker, Antoine Demetris	E.D. AR No. 4:06 CR 00041 GTE	Pending trial	2/8/2006	8/8/2007	10/13/200

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Bacote, Michael	E.D. TX No. 1:07-CR-142	Pending trial	8/15/2007	9/11/2007	6/10/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Tisdale, Jason	D. KS No. 07-10142	Pending trial	7/27/2007	6/2/2008	4/1/2010

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Julian, Jermaine Michael	M.D. FL No. 8:07-CR-9-T-27TGW	Life sentence by Jury	1/9/2007	10/15/2007	2/19/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Dinkins, James	D. MD No. 1:06-CR-00309-JFM	Pending trial	7/11/2006	1/25/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gilbert, Melvin	D. MD No. 1:06-CR-00309-JFM	Pending trial	8/22/2006	1/25/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Burton, Harry	D. MD No. 1:07-CR-00149-WDQ	Authorization withdrawn	3/27/2007	12/6/2007	6/23/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Smith, Danny Damon	E.D. VA No. 3:07CR433	Authorization withdrawn	11/7/2007	2/20/2008	9/8/2008

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Byers, Patrick Albert, Jr.	D. MD No. 08-056	Life Sentence by Jury	2/5/2008	8/5/2008	3/9/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Runyon, David	E.D. VA CR No. 4:08-CR-16	Pending trial	2/13/2008	7/17/2008	6/30/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Wade, Joshua	D. AK No. 3:07-CR-00111-RRB-JDR All	Pending trial	9/11/2007	4/30/2009	9/28/2009

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Atwater, DeMario James	M.D. NC No. 1:08-CR-00384-JAB	Pending trial	10/27/2008		11/2/2009

**PREPARATION TIME PERMITTED DEFENSE COUNSEL IN  
CAPITAL PROSECUTIONS APPROVED BY THE ATTORNEY GENERAL**

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Holley, Marvin Lee	N.D. AL CR No. 96-B-0208-NE	Life sentence from jury	7/10/1996	11/14/199	6/1/1998

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Merriweather, William, Jr.	N.D. AL No. 2:07-CR-243-RDP-JEO	Pending trial	6/27/2007	6/3/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Leon Guerrero, James	E.D. CA No. 08 CR 00259	Pending trial	8/14/2008	4/7/2009	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Sablan, Joseph Cabrerar	E.D. CA No. 08 CR 00259	Pending trial	8/14/2008	4/7/2009	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Richardson, Brian	N.D. GA No. 1:08CR139	Pending trial	4/15/2008	12/2/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Umana, Alejandro Enrique	W.D. NC No. 3:08-CR-134-RJC	Pending trial	6/23/2008	9/23/2008	

Def Name	D Ct Docket #	Status of Case	Indictment	Notice of Intent	Trial Date
Gutierrez-Garcia, Ivan D.	D. PR No. 09-190 M	Pending trial		3/5/2009	